

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Wednesday, December 26, 2018

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of December 10, 2018 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. 7 Stone, LLC d/b/a 7 Stone, 9350 University Avenue - Class BW Permit with Sunday Sales - Renewal
 - 2. LLK Inc. d/b/a Funny Bone Comedy Club & Restaurant, 560 South Prairie View Drive, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 3. Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #565, 1220 Grand Avenue, Suite 101 - Class BC Beer Permit with Sunday Sales - Renewal
 - 4. Waterfront Seafood Market, Inc. d/b/a Waterfront Seafood Market, 2900 University Avenue - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
- d. Motion - Approval of Appointments:
 - 1. Revised 2018-19 Committee and Other Assignments
 - 2. Board of Adjustment
- e. Motion - Acceptance of 2019 Emergency Solutions Grant - Iowa Finance Authority
- f. Motion - Approval of Lease Agreement - Free Clinics of Iowa
- g. Motion - Approval of Contract Agreement Amendment - Library Custodial Services
- h. Motion - Approval of Change Order #1 - Veterans Parkway, SW 60th Street to SW Wild Rose Lane

- i. Motion - Approval of Professional Services Agreement - Raccoon River Park River Access
- j. Motion - Approval of REAP Grant Agreement and Reallocation of CIP Funds - Raccoon River Park Boathouse
- k. Resolution - Accept Work - Florer Park Site Improvements
- l. Resolution - Approval of Professional Services Agreements:
 - 1. Johnson Creek Realignment - Environmental Permitting
 - 2. West Public Services Facility - Arc Flash Study
- m. Resolution - Approval of 28E Agreement - North Raccoon River Watershed Management Coalition Authority
- n. Resolution - Establish Just Compensation and Approve Acquisition of Property - Cedar Ridge Sewer Extension
- o. Resolution - Establish Public Hearing - Amendment #6 to Jordan Creek Urban Renewal Area
- p. Resolution - Approval of Continuation of Property Tax Rebate Program
- q. Resolution - Approval of Amendment #1 to Development Agreement - Microsoft Corporation (Project Osmium)

5. Old Business

- a. Amendment to City Code - Title 9 (Zoning) - Provide for the Implementation of High-Density Residential Buildings within the Professional Commerce Park District - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office, and Industrial Zoning District) - Allow Appliance Stores in Neighborhood Commercial and Support Commercial Districts - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 2 (Through Streets Stop Required) - South Grand Prairie Parkway, Raccoon River Drive to southern terminus - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - South 93rd Street, 250 north of Stagecoach Drive to 200 feet south of Stagecoach Drive on the west side of the street - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 10 (Special Speed Zones) - South Grand Prairie Parkway, Raccoon River Drive to southern terminus - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- f. Amendment to City Code - Title 9 (Zoning), Chapter 5 (Agricultural/Open Space and Residential Zoning District) and Chapter 10 (Performance Standards) - Eliminate Garage Requirement for Single Family Detached and Multi-Family Condominium Regime Developments - City Initiated (Continued from December 10, 2018)
 - 1. Motion - Continue Second Reading to January 21, 2019

6. Public Hearings (5:35 p.m.)

- a. Raccoon River West, south of Raccoon River adjacent to the future extension of SW Grand Prairie Parkway - Amend Comprehensive Plan Land Use Map to Designate Medium Density Residential and Open Space Land Use and Establish Single Family Residential (R-1), Residential Medium Density (RM-12) and Agricultural/Open Space Zoning - Raccoon River Land Company, LLC (Continued from November 26, 2018)
 - 1. Motion - Continue Public Hearing Indefinitely
- b. Wirtz PUD, 815 South 51st Street - Amend Comprehensive Plan Land Use Map and Planned Unit Development (PUD) for PUD Parcel C to Change Land Use Designation and Zoning from Office to Support Commercial - Steak N Shake Iowa, LLC
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- c. Acceptance of Bid for the Sale of Real Property (locally known as 8086 South Orilla Road, Norwalk, Iowa) - City Initiated
 - 1. Motion - Continue Public Hearing to January 7, 2019
- d. Conveyance of City-Owned Property to City of Des Moines - Located at the northwest corner of Iowa Highway 28 and Browns Woods Drive n/k/a Veterans Parkway - City Initiated
 - 1. Resolution - Approval of Conveyance of Property
- e. Booneville Road Reconstruction, South 88th Street to west of South 100th Street - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property
- f. South 88th Street and Mills Civic Parkway Reconstruction - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property

7. New Business

- a. Covenant Cove Plat 1, southeast corner of 98th Street and Bishop Drive - Subdivide Property for a 212 Unit Townhome Development - Covenant Cove, LLC
 - 1. Resolution - Approval and Release of Final Plat

- b. Mercy Clinic, 1535 and 1525 Grand Avenue - Approval of Site Plan to Construct a 10,955 sq. ft. Medical Clinic - Downing Construction
 - 1. Resolution - Approval of Site Plan

- 8. **Receive, File and/or Refer**
 - a. Comprehensive Annual Financial Report - 2017-18 FY
 - b. West Des Moines Water Works - 2019 Budget

- 9. **Other Matters**

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.